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July 27, 2000

FEDERAL EXPRESS

Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

RE: **BOYKO ASSOCIATES, LLP**

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-07/28/00--01024--011
*****70.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 28 AM 11:58

Gentlemen:

Enclosed are an original and one copy each of the Articles of Dissolution for Boyko's Sporting Goods, Inc. and University Sport Shop, Inc., together with my firm's check in the amount of \$70.00 to cover the filing fees involved. Please return the enclosed copies with the filing information stamped on them to me.

Sincerely,



FHS:lip

Enclosure(s)

cc: Mr. Goerge Boyko (w/encl.)
Mr. Michael Wood (w/encl.)

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V. SHEPARD AUG 3 2000

**ARTICLES OF DISSOLUTION
OF
UNIVERSITY SPORT SHOP, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 28 AM 11:58

The undersigned President and Secretary of **UNIVERSITY SPORT SHOP, INC.**, a Florida corporation, hereby adopt the following Articles of Dissolution on behalf of the corporation pursuant to F.S. §607.1403:

Article I. The name of the corporation is **UNIVERSITY SPORT SHOP, INC.**

Article II. The dissolution of the corporation was authorized on July 14, 2000.

Article III. The dissolution of the corporation was approved by all of its shareholders.

Article IV. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provisions have been made therefor.


Article V. All of the property and assets of the corporation have been distributed to its shareholders in accordance with their rights and interests.

Article VI. There are no actions pending against the corporation in any court.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Articles of Dissolution, the 17th day of July, 2000.



GEORGE BOYKO, President



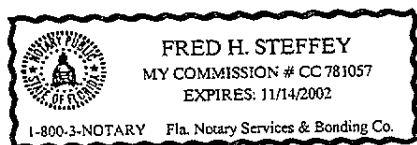
ANN BOYKO, Secretary


STATE OF FLORIDA)

COUNTY OF DUVAL)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the county and state aforesaid to take acknowledgments, personally appeared **GEORGE BOYKO** (Known to me X or Type of Ident. & No.: _____) and **ANN BOYKO** (Known to me X or Type of Ident. & No.: _____) in their capacities as the President and Secretary, respectively, of **UNIVERSITY SPORT SHOP, INC.**, and who executed the foregoing document, and they acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 17th day of July, 2000.



 (SEAL)
NOTARY PUBLIC, State of Florida
PRINT NAME FRED H. STEFFEY
My Commission Expires: 11-14-2002